

**DERBY HOMES BOARD
29 OCTOBER 2009**

ITEM 5

ELECTION OF VICE CHAIRS 2009/10

Report of the Director & Company Secretary

1. Minute 2/18 remains effective and therefore means

“...The practice to be adopted should be that whichever ‘constituency’ holds the Chair, those appointed as Vice Chairs shall be from the other ‘constituencies’.”
2. The following nominations have been received for Vice Chair during 2008/09:

Paul Bayliss (Council Board Member)
Bob Osler (Independent Board Member)
Dennis Rees (Tenant Board Member)

Dennis Rees will therefore be elected, uncontested, as a Vice Chair

Dependent on the outcome of the election of Chair, either Bob Osler or Paul Bayliss will therefore be elected, uncontested, as a Vice Chair.